



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
MAY 21, 2007
4:00 P.M.

Study Session 2:30 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3. CITIZEN FORUM

4. AWARDS AND PROCLAMATIONS

(4.1) The week of May 20-26, 2007 as "National Public Works Week" in the city of Salina. Jack Goates, Flood Control Supervisor, will read the proclamation.

(4.2) The month of May 2007 as "National Preservation Month" in the city of Salina. Anita Specht, Heritage Commission Chair, will read the proclamation.

5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

(5.1) Resolution No. 07-6397 authorizing the issuance of certain Health Care Facilities Refunding and Improvement Revenue Bonds in the principal amount not to exceed \$28,000,000.

6. CONSENT AGENDA

(6.1) Approve the minutes of May 14, 2007.

(6.2) Award of contract for reconstruction of the sidewalk in front of 235 N. Santa Fe, Project No. 07-2652 to All About Construction in the amount of \$18,946.50.

(6.3) Approve the Engineering Agreement with Bucher, Willis, Ratliff Company for the Gold Water Tower Maintenance Project No. 07-2651, in an amount not to exceed \$36,264.

7. DEVELOPMENT BUSINESS

(7.1) Resolution No. 07-6396 establishing official street names for the realigned public streets north of the North Ohio Street Overpass.

8. ADMINISTRATION

(8.1) Second reading Ordinance No. 06-10322 amending Chapter 8, Article I, Division 3, Section 8-73 on the Salina Code amending Section 102.1 of the Uniform Plumbing Code to provide a method for contractors to self-certify certain sewer installations.

(8.2) Resolution No. 07-6394 authorizing the offering for public sale of general obligation temporary notes and bonds (for Presbyterian Manor).

CITY OF SALINA, KANSAS

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

MAY 21, 2007

PAGE 2

- (8.2a) First reading Ordinance No. 07-10390 authorizing the issuance and delivery of \$7,400,000 principal amount of general obligation internal improvement bonds, Series 2007-A.
- (8.3) Resolution No. 07-6395 setting forth the findings and determinations of advisability and authorizing improvements in the Magnolia Hills Estates Addition.
- (8.4) Award of contract for the North Ohio Railroad Crossing Removal Project No. 06-1603 (to Lancaster Construction, Inc. in the amount of \$104,046.88).
- (8.5) Award of contract for the fiber optic system (from General Services to Bicentennial Center to Universal Cable Services, Inc. in the amount of \$21,744).
- (8.6) Resolution No. 07-6398 authorizing the Mayor to execute and the City Attorney to deliver a Certificate of Approval of the issuance by the Kansas Independent Finance Authority of revenue bonds in an amount not to exceed \$8,000,000 (for Kansas Wesleyan University).

9. OTHER BUSINESS

10. ADJOURNMENT

Date: May 17, 2007

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, May 21, 2007

TIME: 2:30 p.m.

PLACE: City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

2:30 p.m. - Post Flood Update (Rm. 107B)

3:45 p.m. – Citizens Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



MEETING NOTICE

Some City Commissioners may attend the North-Central Kansas housing and community development leaders luncheon scheduled for Thursday, May 24th from 11:30 a.m. to 1:30 p.m. at the Smoky Hill Museum, Community Room (2nd floor), 211 West Iron Avenue, Salina. This is in preparation for the 2007 Kansas Housing Conference scheduled for September 5-7, 2007. Housing business will be discussed.

City Commissioners are invited to attend the employee memorial ceremony, honoring those who have lost their lives while serving the citizens of this community. This is scheduled for Thursday May 31, 2007, 5:00 p.m. on the grounds of the City-County Building. No City business will be discussed.